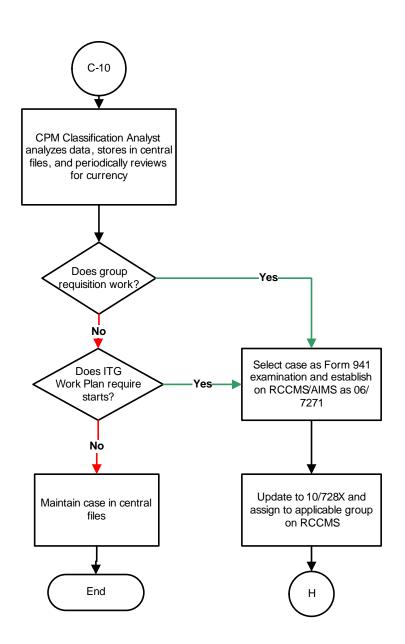


ITG Work Flow C-9C SBSE Tip Coordinator coordinates preparation of spreadsheet, including data on reporting noncompliance, with ranking by raw dollars of potential unreported tips Copy of spreadsheet and any supporting documentation is forwarded to Fresno campus contact for follow-up examination action Fresno conducts examinations and provides results back to the SBSE Tip Coordinator SBSE Tip Coordinator updates spreadsheet with examination results, and maintains as a control system to monitor follow-up actions SBSE Tip Coordinator accumulates data, sends to ITG Tip Coordinator, who sends Notice and Demand to the applicable Tribe for aggregate 3121q data, based on schedule requested by the Tribe where possible Does entity voluntarily Yes comply via Form 941 Νo Tip Coordinator notifies ITG Tip Coordinator updates Classification Analyst for spreadsheet to capture final conversion to an assessment data examination action End



ITG Work Flow ITG Workload Selection Plan is used to identify G C-11 employment tax examination cases Update to Status 10/7288 or Identified workload is stored in CPM Central Assign to ADAPT 10/7289, after discussions Files with ADAPT Managers Select cases from Update to Status Does Group Central File based 10, Organization equest work on Work Plan 728X needs No Assign to Group Does Work Plan Yes on RCCMS require new starts 3 system Νo Group receives Update to 10/728X case and Group Manager reviews it Hold cases in Yes Central Files Assign to ITG Return case Manager No Specialist to Group? survey? Νo **CPM Classification** analyst conducts Yes periodic file review Contact Group Close on RCCMS oes Group Specialist Survey Manager to CPM Review, **Yes** Manager (Form 2503) discuss update to 20/728X concur? Yes Will it eventually be worked? No Does Review concur? No Νo CPM Classification Yes Analyst annotates Classification Database with comments CPM Review sends to TEGE Closing Unit and closes on RCCMS system End

ITG Work Flow When suspense is Specialist updates RCCMS to Place in QMS Suspense released, return to 12/728X and update to status 38 Group Yes ITG Specialist conducts exam and completes all administrative actions Appeal Suspense action (including TEFRA, Suspense, Closing Requested? required? Conference, Partial Agreements, etc.) No Any Unagreed Yes issues? 90 Day Letter required? Yes Protest Secure and process a partial Required? Yes agreement if possible **CPM Review** prepares 90 Day Letter and updates ITG Specialist considers Fast to 24/728X. Track Settlement Process and CPM issues letter discusses with Group and monitors Manager Yes **Docket Listing** Νo Return to Does Group Νo Specialist for Manager concur further action Protest filed? Solicit Protest Yes Yes No Group Manager holds informal conference, if unagreed, and utilizes Fast Yes Update to 12/728X Track Settlement Process. Forward case to Is case Any adjustments required on Oklahoma City Yes docketed Forms 1040 are spun off and Appeals through either referred to SBSE or TEGE Closing Unit established in ITG Return case to No-Group? End Close case to CPM Review ia RCCMS. Status 20/728X Does CPM Review Discuss with concur? Group Manager **CPM Review** closes to TEGE No Yes Closing Unit

9 months remaining on

statute?

No

CPM Review

closes to TEGE

Closing Unit

End

Is case Unagreed?